

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY

Wednesday, March 14, 2007

450 CHILD STREET, WARREN OFFICE, BOARD ROOM, WARREN, RI

Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Acting Chairman Jannitto at 6:00 pm, in the Warren Office, Boardroom, 450 Child Street, Warren Rhode Island. Executive Director Pasquale DeLise, and the following Directors were in attendance at the commencement of the meeting:

William Gosselin, John Jannitto, Allan Klepper, John McElroy, Ian Morrison, Joseph Rego, John Saviano, Frank Sylvia, John Veader

Acting Chairman Jannitto introduced the newly appointed Barrington Director Mr. John McElroy. Mr. McElroy replaces Mr. Bert Anger.

HOUSEKEEPING

Minutes of the following meeting were reviewed.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Public Hearing of February 15, 2007, be approved.

Motion 8 – 1, Director Sylvia abstained.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the regular meeting of February 15, 2007, be approved.

Motion 8 – 1, Director Sylvia abstained.

AUDIT FINANCE COMMITTEE

New Business, Director Sylvia reported:

1. Quarterly Charge-Offs, Committee recommends approval, as presented. Upon a motion duly made and seconded, it was

VOTED: To approve charge-offs in the amount of \$7,945.51, as presented.

Director Veader question Manager of Customer and Commercial Services, Mr. Joseph Granata if he had spoken to Roger Williams University. Mr. Granata stated that he had spoken to the University and this involves a privacy issue with the students. The University has no jurisdiction with contracts that students sign.

Motion passed unanimously.

2. Authorization for Trust Transactions, Due to a new requirement of our Bond Trustee, US Bank, Board must approve the appointment of Pasquale DeLise, P.E., Webster Goodwin, Jr. and Joseph Granata as authorized representatives to act on behalf of US Bank in matters relating to all outstanding Revenue Bonds. Upon a motion duly made and seconded, it was

VOTED: To appoint Pasquale DeLise, P.E., Webster Goodwin, Jr. and Joseph Granata as authorized representatives to act on behalf of Bristol County Water Authority with US Bank, Trustee, in matters regarding all outstanding Revenue Bonds.

Motion passed unanimously.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Veader reported:

New Business

1. Customer Request to be Heard, Based on all information provided, the testimony provided and the investigation done by Staff, Committee concurs with Staff recommendation and the customer is responsible to pay his water bill of the amount as metered. Mr. Edward Cox of Sams Cleaners in Bristol was heard by the Committee on 3/6/07 in relation to his water bill. Upon a motion duly made and seconded, it was

VOTED: Committee concurs with Staff recommendation and the customer is responsible to pay water bill of the amounts as metered.

Motion passed unanimously.

Old Business

1. RI State Science Fair, Science Fair to be held at Community College of Rhode Island on Saturday, March 17, 2007. Judging will be held from 11:30 am – 3:00 pm.

2. RI Senate Committees on RI Drinking Water Issues, Executive Director DeLise stated that Acting Chairman Jannitto and Director Klepper attended today's Senate Hearing. RI Senator Walter Felag handed out the attached (available at BCWA's office) statement prepared by Director Klepper. Executive Director DeLise spoke to Senate Committee at the request of Senator Felag.

ENGINEERING COMMITTEE

Director Klepper reported:

New Business

1. Annual Stock "E" Purchasing, Recommendation to Award, Committee recommends approval, as presented. Upon a motion duly made and seconded it was unanimously

VOTED: To approve the following low bidders

- a. Pipe & Fittings: Public Works Supply of Seekonk, MA**
- b. Valves, Tapping Sleeves & Valves, Valve Boxes & Accessories: EJ Prescott of Warwick, RI**
- c. Water Main Repair Materials: EJ Prescott of Warwick, RI**
- d. Fire Hydrants: EJ Prescott of Warwick, RI**
- e. Water Service Construction Materials: Stiles Corp. of Norwood, MA**

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report was self-explanatory.

NEXT STEPS

- 1. Public Relations/Personnel Committee Meeting, Tuesday, April 3, 2007, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 2. Audit Finance Committee Meeting, Tuesday, April 3, 2007, 5:45 p.m., Warren Office, Boardroom, 450 Child Street.**
- 3. Engineering Committee Meeting, Thursday, April 5, 2007, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.**
- 4. Board of Directors Monthly Meeting, Wednesday, April 11, 2007, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.**

There being no further business, the meeting was adjourned at 6:30 pm.

John P. Saviano

BCWA Assistant Secretary